

Monday, December 13, 2010

MIAN SWANZEY REALTY, LLC
163 Manadnock Hwy. Rt.12
Swanzey, New Hampshire 03446

State of New Hampshire
Department of State - Corporation Division
State House Annex, 3rd Floor
107 North Main Street
Concord, NH 03301-4989

RE: Change in Corporate Status for MIAN SWANZEY REALTY, LLC

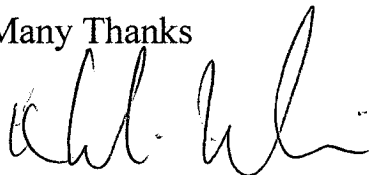
Dear Sir / Madam,

Please update the State Corporate records for MIAN SWANZEY REALTY, LLC with the following changes:

- 1- Only Member for MIAN SWANZEY REALTY, LLC is
Rafiq A Mian
- 2- Rafiq A Mian and Nasir A Mian are the only designated
Managers

Internal Revenue Service has been notified of the changes. Please forward
and questions to Six Mohawk Drive, Lexington, MA 02421. With

Many Thanks



Nasir Mian

